

**CITY OF SANTA BARBARA  
AIRPORT COMMISSION**

**GENERAL AVIATION SUBCOMMITTEE**

**M I N U T E S**

**CALL TO ORDER**

The General Aviation Subcommittee meeting on Monday, June 4, 2012, was called to order at 3:35 p.m. in the Airport Administration Conference Room at 601 Firestone Road, Santa Barbara, CA.

**ROLL CALL**

Subcommittee Members:     **John Clark**  
  **Scott Tracy**

Staff:                           **Hazel Johns**, Assistant Airport Director  
                                     **Tracy Lincoln**, Operations Manager  
                                     **Rebecca Fibley**, Sr. Property Management Specialist

Absent:                         **Karen Ramsdell**, Airport Director  
                                     **Bruce Miller**, Commissioner

**PUBLIC COMMENT**

1.       No one wished to speak.

**NOTICES**

2.       That on Friday, June 1, 2012 at 3pm the Airport Commission Secretary duly posted this agenda on the bulletin board at the Airport Administration office.

**ACTION:**       Presented.

**DISCUSSION ITEM**

3.       SUBJECT:    AMENDMENT OF T-HANGAR RULES AND REGULATIONS

RECOMMENDATION:       That the General Aviation Subcommittee recommend approval by Airport Commission of an amendment to the T-Hangar License Agreement, Exhibit B, "Waiting List Policies and Procedures" Article II, "LOTTERY" Section B "Periodic Lottery" to allow a lottery to take place whenever a vacancy occurs and an eligible candidate or candidates are available.

**ACTION:**       Motion/Second to recommend approval by Commissioners Tracy/Clark. Unanimous voice vote (Absent: Commissioner Miller).

**ADJOURNMENT** at 3:43 p.m.

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Hazel Johns, Assistant Airport Director